

MONDAY, APRIL 11, 2016, 9:00 A.M.



SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes for the Meeting of March 10, 2016. (16-1756)

Attachments: [Draft Minutes for 03-10-16](#)

II. REPORTS

2. Report by the Chief Executive Office on the process for selecting a Consultant, to include a review of potential consultants and summary of their previous work performance. (16-1758)

Attachments: [CEO Report](#)

3. Report by Chief Executive Office on meeting dates and locations for possible Town Hall meetings. (16-1760)

Attachments: [CEO Report](#)

4. Report by the Interim Chief Probation Officer regarding juvenile field placements. (16-1761)

Attachments: [Probation Department Report](#)

5. Review of existing Commissions, Committees and Agencies for the Working Group's consideration and a summary of their roles and tasks relative to Probation Department and the Working Group, as presented by the Interim Chief Probation Officer. (16-1762)

Attachments: [Probation Department Report](#)

III. DISCUSSION

6. Discussion regarding the relationship between, and potential consolidation of, 1) the Oversight Commission Consultant's Evaluation to explore and recommend the best practices model of the Probation Department; and 2) the Evaluation of the Probation Department's Juvenile Justice and Crime Prevention Act Program. (16-1918)

IV. MISCELLANEOUS

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Working Group subsequent to the posting of the agenda. (16-1774)
8. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-1775)
9. Adjournment for the Regular Meeting of Monday, April 11 2016. (16-1776)